



ARIZONA BOARD OF ATHLETIC TRAINING
4205 N. 7th Avenue, Ste. 305
Phoenix, Arizona 85013
(602) 589-6337
FAX: (602) 589-8354
www.at.az.gov
at.info@otboard.az.gov

SPECIAL SESSION MEETING MINUTES

July 22, 2010

Board Members Present: Laurie White, ATC – Chair
Michael Nesbitt, ATC – Vice-Chair
Jennifer Fadeley, Public Member

Board Members Absent: Aaron Nelson, ATC

Staff Present: J. Randy Frost, Acting Executive Director
Veronica Cardoza, Administrative Assistant
Vicki Egurrola, Administrative Assistant

Legal Staff Present: Montgomery Lee, Assistant Attorney General

Call to order

The special meeting of the Arizona State Board of Athletic Training was called to order at 9:30 a.m.

Review, Discussion and Possible Action regarding changes to Board authority in A.R.S. 32-4103, A.R.S. 32-4104 and A.R.S. 32-4105 effective July 29, 2010

Randy Frost with concurrence from Montgomery Lee, Assistant Attorney General informed the Board that under the new Statute the Board has the authority to hire administrative staff and to work jointly with the Occupational Therapy Board to hire an Executive Director. Mr. Frost and Mr. Lee pointed out to the Board that the Statute, however, does not grant them the authority to discharge employees.

Review , Discussion and Possible Action regarding the hiring of an Executive Director

The Board Chair directed staff to inform the Occupational Therapy Board of its preferences regarding an Executive Director and to please take them into consideration when they select a candidate.

Review , Discussion and Possible Action regarding the hiring of a consultant to process the Rules and Sunset Policies

The Board Chair directed staff to take a look at the budget and to check with State Procurement regarding the hiring of a consultant to assist with the Administrative Rules process. The chair also directed staff to place this item on the next regular meeting agenda for review, discussion and possible action.

Call to the Public

A call for public comment was issued by the Board with no response.

Adjournment

There being no further business before the Board, Michael Nesbitt moved to adjourn the meeting. Jennifer Fadeley seconded the motion. The meeting adjourned at 11:17 am.

Respectfully submitted,

J. Randy Frost
Executive Director